

**VILLAGE OF NEW MILFORD  
MINUTES OF THE BOARD MEETING  
JULY 9, 2024**

**Timothy H. Owens called the meeting to order at 6:31 P.M.**

**Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, Adam Bunge and Jim Stevens in attendance.**

**A motion by Deanna Rodgers second by Ron Colvin to adopt the agenda, motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf nays (0) absent (0) abstain (0).**

**A motion by Wendy Roop second by Eileen Owens to approve the minutes of the 6/25/2024 Committee Meeting motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Deanna Rodgers second by Wendy Roop to approve the minutes of the 6/11/2024 Board Meeting motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Deanna Rodgers second by Wendy Roop to accept the Financial Statement of June 2024, motion carried voice vote taken ayes(6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, and Dan Wolf, nays (0) absent (0) abstain (0).**

**PUBLIC DISCUSSION:**

**Jerry Farbo from Unicorn Fluff- they had to push their opening date to August 15th, they had to move to a different unit. They also would like to host a Farmer's Market on Sunday from Noon until 4 PM. Tim stated they could keep doing what they have been doing and the board will check the ordinance book and see what is allowed.**

**PRESIDENT'S REPORT:**

**Tim reported that we passed the Mobile Home Ordinance 2024-1 and had given it to the new owners of the mobile home park, they are not doing what they are supposed to be doing and not following the ordinance, CES, Inc. when and inspected the 4 homes they put in place. They had a zoom meeting with Alan Frank the owner and he said they were doing what the manufacturer said to do, we need to call them and tell them to stop what they**

are doing and they have to follow the ordinance we have put in place. We need someone to continue to check the work they do and keep up and be told when they are doing work. CES, Inc. has agreed to do that and be there for the village. Jim stated they knew about the ordinance and needed to follow it, they knew it was in place. Dan stated they own two other places, one in Poplar Grove and one in Davis Junction. Tim will call them tomorrow and tell them to stop the work and to fix the problems. Tim reported that when he was at Winnebago County he asked about Marty Maggio property, 3 months have gone by and he told the county that he has not annexed into the village and they need to hold him accountable. Tim stated that on the 4th of July he had called the Sheriff's Department about a homeowner in his area that he knew would be doing fireworks, they came and spoke to him and let him know what was illegal in Illinois. They still shot off lots of fireworks, they came and gave him a ticket and summons to appear in court. Leonard Road property has been mowed by Stenstrom, they will invoice the village and we can have Jim go after the owner. There was another water leak on Meeker Drive, Doris Holmes called and got it taken care of and was done correctly. Tim found out that someone wants to put a package liquor store in the strip mall and they want a gaming license, we do not have any more licenses available in the village.

#### **CLERK UPDATES/COMMUNICATIONS:**

None

#### **ENGINEER REPORT:**

Adam reported they have started work on the water main project and he has requested they keep him updated on the work. Adam stated that he got the timeline from DPI on Victory Park and we had given them a deadline of September 2nd, they came back with a completion date of October 10th. Jim stated that he needs to tell them to go back and read the contract. Dan asked Adam about the street lights by the stop lights and Adam stated he will find the quotes on repair since they are the village's responsibility to repair.

#### **New Milford - Municipal Engineering Status Report July 9, 2024**

**NM 2024 Street Project – Approved Rock Roads was awarded the project. Contracts are currently under review. As a reminder the project includes Lorraine Lane & Bonnie Drive Mill & Overlay with Minor Base Repairs, Macon & Mead Curb, Cherokee Hills Detention Pond, Speed Table, & Agg Shoulders.**

**OSLAD Park Design – Upper Park Development**

**Victory Park Removals Project. – DPI has also been awarded the Victory Park Project. Coordination with the benches will be much easier.**

**o Contractor has agreed to pay to replace the metal benches they mistakenly threw away.**

#### **Victory Park Project**

**o The Contract has been turned over to the Contractor.**

**o Adam held a pre construction meeting with the Contractor. Construction to begin ASAP. DPI has been instructed their estimated completion date is not going to be acceptable.**

**Village Entrance Sign – C.E.S. is coordinating with FastSigns and IDOT to replace 2 existing Village signs in IDOT ROW, for a total of 3 Village signs provided by FastSigns. The sign permits have been approved by IDOT. Village Board to consider accepting FastSigns proposal.**

#### **Old Business:**

**Snow Removal – 50.9 T currently in bin (05/06/24)**

**Doug Curry has previously shared a summary of the existing Salt Contract and quantity of salt credited to the Village. –Adam has updated the current salt inventory available to the Village.**

**I-39 Corridor – Construction on the Water Main Extension project has begun. We have been coordinating with the Contractor and onsite inspector very often to ensure we get our As built data collected as required.**

**o Due to the directional drilling, construction is estimated to take 6 months.**

#### **62 Acres Commercial Sub – [Subdivision Name TBD]**

**Final design for the pond may depend on available entrances off IL-251.**

**IDOT suggested access may be permitted, but subject to their review. To be clear, direct access is not allowed, but they are open to an access road that connects to a Village owned roadway within the subdivision. – Kevin is finalizing his proposal for Village review based on IDOT’s comments.**

**Tim, Jim, Kevin, and Adam met to review the Prelim Plat Proposal. Kevin has reached out to FRSA for sanitary in the area to assist design. Kevin to submit a Proposal for 62 Acre Commercial Sub Prelim Plat – (on hold)**

**Street Pavement Marking Totals (Rydberg and Rotary) – The Village has still not received an invoice.**

#### **ATTORNEY REPORT:**

**None**

#### **BILLS TO BE PAID:**

**A motion by Eileen Owens second by Deanna Rodgers to pay the bills, \$22,148.11 motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens,**

**Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0)abstain (0).**

#### **PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE**

**1. Wendy Roop reported on the sheriff's report –report on file. They patrolled for June 2024 83.88 hours, there were 31 citations, and they patrolled 2.7 hours per day.**

**2.Jon Trail reported on the fire department report they had 127 calls for June 2024 a total of 513 for 2024, no # of incidents in New Milford. He is working on a new report system and has to check with the attorney to make sure what he can share.**

**3.A motion by Wendy Roop second by Eileen Owens to approve Ordinance #2024-4 an ordinance annexing Certain Territory commonly known as 2303 New Milford School Road, Rockford, IL to the Village of New Milford, Illinois (Chinna) (PIN #15-24-326-015) motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, and Dan Wolf, nays (0) absent (0) abstain (0).**

**4.A motion by Wendy Roop second by Deanna Rodgers to approve Ordinance #2024-5 an ordinance approving one family residential (R1) and Commercial General District (CG) zoning for the annexed property located at 2303 New Milford School Road, Rockford, IL 61109 (Chinna) ( PIN #15-24-326-015) motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, and Dan Wolf, nays (0) absent (0) abstain (0).**

**5. A motion by Deanna Rodgers second by Ron Colvin to approve the Appropriation Ordinance for 2024/2025 Ordinance #2024-6 motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, and Dan Wolf, nays (0) absent (0) abstain (0).**

#### **ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:**

**1. A motion by Dan Wolf second by Ron Colvin to approve FastSigns quote for signs \$23,266.56 motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, and Dan Wolf, nays (0) absent (0) abstain (0).**

#### **LIQUOR COMMISSION:**

**1.None**

**A motion by Deanna Rodgers second by Wendy Roop to adjourn the meeting, motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, WendyRoop, Julie Wagner and Dan Wolf, nays (0) absent (0) abstain (0). Meeting adjourned at 7:14 P.M.**

**Respectfully submitted,**

**Sharon K. Baumgartner  
Village Clerk/Treasurer**